

## Church of the Resurrection Vestry Meeting Minutes

**January 22, 2018**

Voting Vestry Members					
Stewart Ruch	X	Martha McGraw ('15-'17)	X	Sarah Graham ('16-'18)	X
Dan Easley	X	Margaret Philbrick ('15-'17)	X	Steve Delzell ('17-'19)	X
Don Dumper	X	Chris Keil ('16-'18)	X	Elise Tomlin ('17-'19)	X
Kate Laney	X				
Non-Voting Attendees					
Brett Crull	X				

- The meeting opened in prayer at 6:50 pm
- Brett presented an update on Adult Formation. Brett then left the meeting.
- Stewart provided an update on the Fully Scriptural sermon series and church plants. Stewart updated vestry regarding the College of Bishops meeting. Stewart also updated on prayer vigils once a month on Saturday nights.
- Dan presented financial reports through December 31, 2017, including the Moved by Jesus final giving, and the fund balance sheet. Dan explained a bit about the uncommitted cash balance of approximately \$108,000. Dan recommends we keep the balance as our cash flow reserve.
- Dan presented the final 2018 6-month budget overview, showing the .5% increase with the additional operating reserve budget.
- The December giving was \$546,000. Dan presented some tables showing year over year average attendance, giving, and per person giving. 2017 giving per person was the largest ever, and significantly higher than 2016, beyond inflation.
- Dan presented attendance numbers, showing an increase of 2.6% in attendance from 2016 for the year in total, but up 8.8% for fourth quarter. The vestry discussed attendance trends and church response to Moved by Jesus.
- Stewart and the wardens presented a response to the final giving of Moved by Jesus and the questions it raises.
- The vestry reviewed and discussed Dan's reports on pledge fulfillment.
- Dan presented the Moved by Jesus allocations, adjusted to match the actual giving. Replanted line was increased to \$15,000 instead of \$10,000, and facility line reflects balance left over after allocations. Stewart explained the Replanted change.
- Stewart proposed that we consider the Option D Allocation of Moved by Jesus Project Money and designate the Executive Committee to make decisions with Executive Team on spending the monies for the Multi-Use Next Gen Facility. The vestry discussed the proposal.
- Dan previewed the message for the Parish Annual Meeting.
- The vestry discussed the cost of buying enough Bibles for the sanctuary.
- The vestry had further discussion about the money for Replanted and the future for the ministry to become a 501c3.

Motion: Dan motioned that the Moved by Jesus allocations match the Option D table distributed to the vestry on January 22, 2018. Don seconded the motion. The motion passes unanimously.

- Decisions regarding spending the Facility money now or later will be made once staff and vestry have further discussion and exploration.
- Dan provided preview copies of the Parish Annual Meeting handouts and schedule.
- The meeting adjourned with prayer at 10:30 pm.